



**BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE
Upton, MA 01568**

REGULAR MEETING

Thursday, December 16, 2010

Three Seasons Restaurant - 6:30 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

A G E N D A

Time	Item	Disposition
6:30	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Baker (Vote) 2.1. Approval of Minutes: 11/18/10 2.2. Decide: Non-release of Exec. Session Minutes 10/21/10 (Vote) 2.3. Review of Non-released Executive Session Minutes (Vote) 3. Treasurer's Report - B. Auger (Vote)	DEC 13 '10 AM 8:39
6:40	4. Comments By Student Representatives - Kurt Stefancyk and Shawn Slaney	
6:45	5. Superintendent's Scholar Award Presentation - M. Fitzpatrick	Ethan Moon & Fredric Silberberg
6:50	6. School Committee Service Recognition for Daniel Baker - M. Fitzpatrick	
6:55	7. Out-of-State Trip - R. Quirk [purple] Social Studies Team - Washington DC: 6/13-16/11 (Vote)	
7:00	8. Vocational Coordinator's Report - T. Belland 8.1. Outside Project Requests 8.2. Vocational Program Changes 8.3. Program Advisory Update 8.4. Program Advisory Committee Member Approval [grey] (Vote) 8.5. Vocational Department Presentation - M. Faticanti	
7:15	9. Director of Business Operations - K. Johnson 9.1. Roof Repair Project a. MSBA Correspondence [turquoise] b. E & D Reserve Transfer: Roof Capital Projects (Vote)	
7:25	10. Assistant Superintendent-Director's Report - C. Cummings 10.1 MAVA General Membership Meeting Report 10.2 Personnel Update 10.3 Student Activities Update: a. Football Playoffs & Award Night Update b. Ring Dance 10.4 BVT Bullying Intervention Plan Approval (Vote) 10.5 Open House Follow-up Report	
7:35	11. Budget Subcommittee Report - J. Lavin 11.1 First Round Line Item Series: 1000, 3000, 4000, 5000, 8000 11.2 Salary, Wage & Fringe Benefits 11.3 FY12 Assessment Ratios [salmon]	

7:45	12. Policy Subcommittee Report - C. Hanratty (Vote) 12.1 Revised Staff Ethics/Conflict of Interest - GBEA [goldenrod] 12.2 Revised Practical Nursing Program Student Handbook (2011-12) [tan]	
7:55	13. Superintendent-Director's Report 13.1. Athletic Awards Night Video Presentation 13.2. Draft Leadership Goals/Themes - FY11 [available at meeting] 13.3. Adoption of Open Meeting Posting Method (Vote) 13.4. Preliminary FY12 Fiscal Picture 13.5. Finalized Annual Report [brochure enclosed] 13.6. Newly Designed BVT View Book [brochure enclosed] 13.7. Student Designed Publication on BVT [publication enclosed] 13.8. Preliminary Report Annual Superintendent's Fund-raiser Dinner [blue] 13.9. Grant Status Report [available at meeting] 13.10. Resignation Notification [pink] 13.11. Staff Newsletter [yellow] 13.12. Alumni Newsletter [available at meeting]	M. Kamfonik
8:15	14. New Business	
8:20	15. Items for the Good of the Committee	
8:25	16. *Executive Session Per MGL Chpt. 39, §23B(3) 16.1. Approval of Minutes of Executive Session: 11/18/10 (Vote) 16.2. Collective Bargaining Update 16.3. Legal Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:45	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director